



Confirmation Statement

Company Name: **BORLANDWOOD LIMITED**

Company Number: **05006785**



X5YDSHXN

Received for filing in Electronic Format on the: **18/01/2017**

Company Name: **BORLANDWOOD LIMITED**

Company Number: **05006785**

Confirmation **05/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GRAHAM KENNEDY TWADDLE**

Service Address: **WINDWARD HOUSE SHORE ROAD
KILCREGGAN
HELENSBURGH
SCOTLAND
G84 0HJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor